



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors

Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
William Lanham • Gautier
Frank Mallette • Jackson County
Guy Moore • Pascagoula
Jerry Munro • Ocean Springs
Rickey Murphy • Jackson County

Jackson County Utility Authority

Special Called Meeting

Board of Directors

3:00 P.M.

1225 Jackson Avenue

Pascagoula, MS 39567

July 7, 2021

MINUTES

Corrected

1. Call to Order – Time:

The Special Called meeting of the Board of Directors convened at 3:01 P.M., July 7, 2021, at 1225 Jackson Avenue, Pascagoula, MS. Board member attending was Director Elly, Secretary / Treasurer. Board members attending via Zoom were: Director Moore, Vice Secretary / Treasurer, and Directors Mallette and Lanham. Director Munro, President and Director Eldridge Vice President attended via conference call. Director Murphy was unable to attend. It was determined there was a quorum.

Also present were: Eric Page, Executive Director and Linda V. Gasaway, Executive Assistant; Johnny Groue, Director of Operations and April McDonald, Authority Counsel. Others attending via Zoom; Chase Glisson, Director of Engineering/Planning.

2. Consider – POTW 7C (PMP) Emergency Declaration –Clarifier No. 3 Emergency Repairs NTE \$140,000.00, **Exhibit “A”**

Mr. Page presented this item. Staff request Emergency Declaration for the No. 3 clarifier at the POTW 7C (PMP) on Tuesday, 06/29/2021, Resolution was approved unanimously. Staff received quotes from Cifra Construction Company, LLC for labor, material and equipment; which includes replacement with 304 SS material. A quote from Coastal Process, LLC was received for the Wes Tech Clarifier Drive and Drive Unit. Cifra was selected based on past rehab jobs that came in on time and cost was within the amount quoted. Coastal Process was selected because they are the local vendor JCUA uses for Wes clarifier equipment. Staff request approval to move forward with repairs at a Not to Exceed price of \$140,000.00. Following questions, comments and discussion Director Elly made a motion to Approve Emergency repairs for POTW 7C (PMP) Clarifier No. 3 as presented with a NTE price of \$140,000.00. Director Eldridge seconded the motion. Director Munro asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

3. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 3:13 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day of August, 2021.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER